



**Contra
Costa
County**

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 12, 2019

Subject: Contract #77-035-2 with 1125 Sir Francis Drake Boulevard Operating Company, LLC (DBA Kentfield Hospital)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #77-035-2 with 1125 Sir Francis Drake Boulevard Operating Company, LLC (DBA Kentfield Hospital), a Limited Liability Company, in an amount not to exceed \$4,000,000, to provide long term acute care hospital services for Contra Costa Health Plan (CCHP) members for the period from February 1, 2019 through January 31, 2020.

FISCAL IMPACT:

This contract is funded 100% by CCHP Enterprise Fund II. (Rate increase)

BACKGROUND:

On January 16, 2018, the Board of Supervisors approved Contract #77-035-1 with 1125 Sir Francis Drake Boulevard Operating Company, LLC (dba Kentfield Hospital), to provide long term acute care hospital services for CCHP members for the period from February 1, 2018 through January 31, 2019.

Approval of Contract #77-035-2 will allow Contractor to continue to provide long term

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/12/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 12, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Sharron Mackey,
925-313-6104

acute care hospital services for CCHP members through January 31, 2020.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain specialized health care services for CCHP members under the terms of their Individual and Group Health Plan membership contracts with the County will not be provided.